

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
APRIL 29, 2014

The Board of Public Works & Safety met in regular session on Tuesday, April 29, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Jayne Farber, and Robert Sullivan

Elizabeth (Beth) Fizel, City Engineer, recommended the bid **CDBG Sidewalk/Ramp Replacement Phase X** be awarded to **Case Construction, Inc.**, in the amount of **\$85,853.00**. Jayne Farber made a motion to approve the recommendation. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel recommended the quote for **Crack Filling and Sealing 2014, #14-09** projects be awarded to **Reece Seal Coating, Inc.** in the amount of **\$148,736.81**. Jayne Farber made a motion to approve the recommendation. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel recommended the **Indiana Avenue Tree Removal #14-08** project be awarded to **Frank's Tree Service** in the amount of **\$48,800.00**. Bob Sullivan made a motion to approve the recommendation. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve four (4) Special Use of Right of Way applications. Bob Crider made a motion to approve the Special Use of Right of Way requests. Jayne Farber seconded the motion with a correction on the bike to work day from 7:00 a.m. to 8:30 a.m. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board's approval for Bartholomew Consolidated School Corporation staff, who are working the Prom at the Commons, to use a city owned parking lot located on the southeast corner of Fourth and Franklin Streets. The request is for May 3, 2014 from 5:00 p.m. until 1:00 a.m. on May 4, 2014. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve a Taxicab Renewal License for Michael W. Todd. Bob Sullivan made a motion to approve the Taxicab Renewal License and Bob Crider seconded the motion. Motion passed by a unanimous vote.

Matt Caldwell, Director of Operations and Finance, presented a City of Columbus Grant Application from Mill Race Center, Inc. Matt stated the Grant Review Committee reviewed the application and recommended the Board approve the grant application in the amount of \$19,800.00. Jayne Farber made a motion to approve the grant award of \$19,800.00 to Mill Race Center. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, opened bids for **Road Aggregates** from **Milestone Contractors, L.P.** and **U.S. Aggregates**. Bryan also opened bids for **Fuel** from **Petroleum Traders Corporation and Premier Ag Co-op Inc.** He requested approval to take these bids under advisement to allow further review. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton opened bids for **Signage** from **Hall Signs, Inc.** and **Stello Products, Inc.**  
Bryan also opened bids for **Bulk De-Icing Rock Salt** as follows:

<b>Cargill, Inc.</b>	<b>\$73.68 per ton</b>
<b>North American Salt Company</b>	<b>\$85.24 per ton</b>
<b>Morton Salt, Inc.</b>	<b>\$88.29 per ton</b>

Bryan requested approval to take these bids under advisement to allow further review. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jason Maddix requested a quote opening for a 2015 Ford Police Interceptor Explorer. One (1) quote was received from Renner Motors, Inc. in the amount of \$26,452.65. Jason stated the Police Department would like to purchase three (3) SUV vehicles. Jason requested the quote be taken under advisement to allow time for further review. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Dave Allmon, Fire Chief, opened a bid for a custom **Pumper** apparatus from **Fire Service, Inc.** in the amount of **\$507,256.00**. A bid was also opened for a **Quint** apparatus from **Fire Services, Inc.** in the amount of **\$772,350.00**. Dave requested these bids be taken under advisement to allow time to review. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.


Chris Schilling, Program Manager, requested the Board approve a Banner Application for JCB NeighborFest from May 11 through September 7. Jayne Farber made a motion to approve the banner request. Bob Crider seconded the motion. Motion passed unanimously.

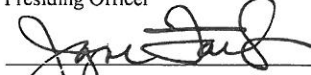
Bob Sullivan made a motion for approval of the April 22, 2014 minutes. Bob Crider seconded the motion. Motion passed by a unanimous vote.


Luann Welmer, Clerk Treasurer, requested the Board approve twelve (12) dockets of claims. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed by a unanimous vote.

Mayor Brown stated next Tuesday is Election Day and City Hall will be closed. The next Board of Public Works & Safety meeting will be held on **Wednesday, May 7, 2014** at 10:00 a.m.

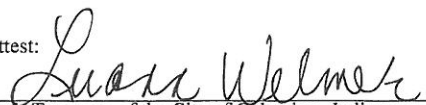
There being no further business, the meeting was adjourned at 11:28 a.m., E.S.T.

  
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Presiding Officer

  
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Member

  
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Member

  
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Member

Attest:   
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Clerk-Treasurer of the City of Columbus, Indiana